

**ADMINISTRATIVE MATTERS**  
**Metropolitan Council Meeting**  
**Wednesday, June 23, 2021**

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**ADMINISTRATIVE MATTERS INTRODUCTION:**

**A. 21-00926**

Authorizing the Mayor-President to execute an agreement with Street Collaborative, LLC for Architectural Design Services in connection with EBRP Miscellaneous Branch Library Renovations, being City Parish Project No. 21-ASD-CP-1289 in an amount not to exceed \$82,800.00. (Account No. 2002-1200-60-1200-0000-0000-0000000-643540).

**By: Buildings and Grounds Director**

**Introduce for public hearing/meeting on July 28, 2021**

**The reason this item is being requested as an Administrative Matter:**

Item was input for a future Council date as an Introduction.

**ADMINISTRATIVE MATTERS EMERGENCY ITEM**

**B. 21-00925**

Authorizing the Mayor-President to execute a Fifth Amended and Restated Medicaid Supplemental Payment Cooperative Endeavor Agreement with Louisiana Ambulance Alliance, Inc. for the Upper Payment Limit (UPL) program.

**By: Emergency Medical Services Director**

**The reason this item is being requested as an Administrative Matter:**

Parish Attorney received the CEA and notified EMS today that we needed this to be approved by council.

**C. 21-00928 – ACCEPTANCE OF LOW BID**

**Public Hearing Date June 23, 2021**

Sales Tax Street and Road Rehabilitation Program Project 17-02 Parishwide Asphaltic Surface Treatment / Crack Seal

Project: 20-AS-TS-0037

Account: 9237100078-2341 00001-200AS0ST37-647100

Estimate: \$2,030,000.00

\*Local \*\*In State

Material Resources, Inc.      \$ 2,309,145.50

**By: Transportation and Drainage Director**

**The reason this item is being requested as an Administrative Matter:**

This matter cannot wait until the July 28th Council Meeting. Bids were taken on June 3rd and per Louisiana RS 38:2215 we have to act within 45 days which is July 18th. Additionally, this work is weather sensitive and we would like to get started before winter weather limits production.

**D.      21-00929**

Authorizing the Mayor-President, on behalf of the Leo S. Butler Community Center, to execute a Cooperative Endeavor Agreement with the Baton Rouge Black Alcoholism Council, doing business as Metro Health Education, Inc. to provide healthcare services for the benefit of area residents, including testing and counseling for HIV/AIDS and other sexually transmitted diseases, substance abuse, etc., and to make referrals as a service to the citizenry of the Parish of East Baton Rouge. Metro Health Education is to pay \$1,100.00 to the Leo S. Butler Community Center for use of 1,625 square feet of community center space and five parking spaces.

**By: Councilwoman Carolyn Coleman**

**The reason this item is being requested as an Administrative Matter:**

This item is an Administrative Matter due to the time delay between Council meetings and the desire to present the new CEA to Metro Health's Board in a timely fashion.

**E.      21-00812**

Amending the 2021 Annual Operating Budget so as to appropriate \$22 million of the proceeds from the Local Fiscal Recovery Funds received through the American Rescue Plan Act (ARPA) to provide funding for drainage improvements, the Alphonse Forbes bridge replacement, cybersecurity protection, and related engineering and project management expenses. (Request for Budget Supplement Number 8850).

**The reason this item is being requested as an Administrative Matter:**

Approval is needed in order to begin the multiple procurement processes and engineering work related to the drainage improvement projects. Introduction of this item will allow for a public hearing and approval on June 23, 2021. Waiting for the next meeting cycle would not allow for the public hearing until July 28, 2021, delaying the procurement processes and needed engineering work for these important projects.

**By: Mayor-President**